



SAKETH EXIM LTD

(Formerly known as - SAKETH EXIM PVT LTD.)

Regd. Off.: Plot No. PAP-D146- 147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co.
Turbhe - Navi Mumbai - 400 705, Maharashtra - INDIA. Tel.: +91 - 022 - 27620641 / 27620642 / 27620643.
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Email: sales@sakethexim.com . Web: www.sakethexim.com .

Date 19/11/2019

To:

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Notice Intimation of Board Meeting to be held on 22nd November, 2019

Notice is hereby given that a meeting of the Board of Directors of the company is to be held on Friday, 22nd November, 2019 at 4.30 pm at the registered office of the company to consider the following proposal:-

- 1) To consider and approve proposal of investment in company based in Dubai to widespread customer base in the global arena.
- 2) To consider and approve formation of Joint venture in Egypt for expansion of business across the globe.
- 3) To consider and approve appointment of Mr. Shabbir Huseni Merchant Chief Financial officer of the company as SBO (Significant Beneficial Owner) for operation of above proposed resolution.
- 4) To consider and approve authorization of Mr. Shabbir Huseni Merchant Chief Financial officer of the company for opening and operation of Oversea Bank account.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR SAKETH EXIM LIMITED


SANJAY JASHBHAI PATEL

DIN 01958033



For Compliance Dept.